

PUBLIC SPEAKERS

None

MINUTES OF SPECIAL MEETING APRIL 27, 2015

Roll Call of Members

The special board meeting of the Board of Directors of The Mattabassett District to review the new Executive Director Contract revisions was held Monday, April 27, 2015, at the Administration Building. Chairman William Candelori called the meeting to order at 5:30 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham, Ed Kindelan, and James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, Angelo D'Alfonso, and John Valengavich. Present from the City of Middletown were Directors David Bauer, Joseph Samolis and Tom Serra. Also present were Edward T. Lynch, Jr. – District Counsel, Brian W. Armet - Executive Director and Recording Secretary – Elaine Brousseau. Middletown Director Dale Aldieri was absent. Also present was Arthur Simonian, the new Executive Director.

Executive Director Search Committee

MOTION: Mr. Tokarz moved to enter into Executive Session at 5:31 p.m. with District Counsel Ed Lynch and Executive Director Brian W. Armet to discuss the new Executive Director's contract.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to return to regular session at 6:05 p.m.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Serra moved to approve changes to the proposed agreement with the Executive Director as follows:

- a. To allow the Executive Director to engage in services with the Town of Berlin up to 60 days provided however for a period not to exceed 60 calendar days from June 8, 2015.

The Executive Director is authorized to provide services to the Town of Berlin, primarily outside the normal work day for the specific purpose of facilitating transition to new personnel.

- b. As long as good faith efforts have been made to find full time employment elsewhere during that period, The Board would authorize a payment of one week of severance for completed contract year not to exceed a cap of five weeks

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Tokarz moved to approve making an offer to the candidate and allow the Chairman of the Board to sign the contract with the changes.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Adjournment

MOTION: Mr. Serra moved to adjourn.

Mr. Bauer seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 6:20 p.m.

The next meeting of the Board of Directors will be held on **Monday, May 18, 2015 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.